

**Metro\_CISM\_Team**

**Executive Board Meeting Minutes - November 6, 2014 – 1800 hours**

**MAC Fire Station #1**

**Present:** M. Glassberg, J. Groskreutz, C. Becker, M. Vandervort, D. Brown, J. Seidl, R. Flaten, D. Lee, K. Abrams, S. Johnston.

**Absence:** J. Meuwissen, B. Seamon

**Meeting called to order by Co-Chair C. Becker**

**October Meeting Minutes:**

- J. Groskreutz made a motion to accept the minutes
- J. Seidl seconded the motion
- Unanimous vote to accept the motion and second

**Report of Officers:**

- Chair, M. Glassberg – Training
  - Arrowhead Conference coming up in January 2015
  - Minnesota Police Chiefs Convention will be in April 2015
  - Rochester PD has expressed interest in the First 90 Minute Training-Nothing Firm
  - Roseville PD had expressed interest in the First 90 Training, but backed out at this time
  - Victoria Fire Dept. interested in the Pre-Incident Awareness Training
  - Alexandria Fire Dept. looking for a break out training session
  - Leadership Academy set for first part of January 2015 at Camp Ripley
- Chair, C. Becker-Treasurers Report
  - VERBAGE TO ACCEPT 990 AG Report
    - Motion made to Accept 990 AG Report – D. Lee
    - Second to the Motion – D. Brown
    - Unanimous Vote to accept by All in attendance
  - Presentation of the Treasurers Report
    - Motion made to Accept Treasurers Report – M. Glassberg
    - Second to the Motion – R. Flaten
    - Unanimous Vote to Accept by All in attendance

- Vice Chair, D. Brown- Review of report from past Russ Meyer Conference's
- Treasurer, J. Meuwissen- Absent

-Secretary, R. Flaten – No Report

-Training Director, B. Seamon- Absent

-Committees- C. Becker

-Video Sub Committee- Project enthusiastic and filming progressing

### **Unfinished Business:**

-Active 911, D. Lee- System is up and Running and working well-85% members active

-Coordinator Update, C. Becker- One more coordinator added to the Core group

-Team Marketing, C. Becker- Poster ready to be shipped out. Looking for more promotional item ideas for giveaways. Will continue to gather

-January Team Retreat, S. Johnston/K .Abrams-

-Looking for ideas for Scenarios

- Brain Stuff, Practical Skills
- Other attending teams have not had experience in the field
- Location for event, Possibly Bloomington Fire Station?
- Need food and communications to other teams to invite them
- Give to the Max Day, M. Glassberg- November 13 is the day and you can give as much as you want to the Metro Team. Encourage members to donate

#### **New Business:**

- Team Stats, C. Becker- Pie charts for individual stats were provided as well as pie charts for exit interview information
- Video Permission Request, C. Becker- Permission was requested to use 30 seconds of video for individuals class project "Does critical incident debriefings help in the adult development in police officers" being presented by CISM Peer Member.
  - Motion was made to allow the use of video segment- D. Brown
  - Second to the motion- M. Vandervort
  - Unanimous Vote to allow use to the tape segment
- Gold Star Rating Guide, C. Becker- Presentation on the Gold Star rating guide
- Certification Training, J. Seidl-Train the Trainer
  - K. Abrams is going to Washington DC to get train the trainer instructor certification
  - March or April are possible time frames for local training opportunities on the subject

**For the Good of the Team:** Nothing

#### **Adjournment:**

- Motion was made to adjourn the meeting- J. Seidl
- Second to the Motion: M. Glassberg
- Unanimous Vote to Adjourn

Submission of these notes by Secretary Richard Flaten